

CITY COUNCIL AGENDA



City of Springfield ■ 225 Fifth Street ■ Springfield ■ Oregon ■ 97477 ■ (541) 726-3700
Contact ■ Amy Sowa ■ City Manager's Office
www.ci.springfield.or.us

The meeting location is wheelchair-accessible. For the hearing-impaired, an interpreter can be provided with 48 hours notice prior to the meeting. For meetings in the Council Meeting Room, a "Personal PA Receiver" for the hearing impaired is available. To arrange for these services, call 726-3700. **Meetings will end prior to 10:00 p.m. unless extended by a vote of the Council.**

All proceedings before the City Council are recorded

January 17, 2006

TUESDAY

5:30 p.m. Executive Session

Pursuant to ORS40.225, ORS192.660(2)(e), ORS192.660(2)(f),
ORS192.660(2)(h), ORS192.502(1) and ORS192.502(8)
Jesse Maine Room

CALL TO ORDER

ROLL CALL - Mayor Leiken ____, Councilors Ballew ____, Fitch ____, Ralston ____, Lundberg ____, Woodrow ____, and Pishioneri ____.

1. Discussion of Property Negotiations.
[John Tamulonis] (15 Minutes)
2. Executive Session to Conduct Additional Discussion Concerning the Possible Acquisition of Real Property.
[Bill Grile/Joe Leahy/Kelly Consulting] (30 Minutes)

ADJOURNMENT

6:15 p.m. Work Session
Jesse Maine Room

CALL TO ORDER

ROLL CALL - Mayor Leiken ____, Councilors Ballew ____, Fitch ____, Ralston ____, Lundberg ____, Woodrow ____, and Pishioneri ____.

1. Proposed Springfield Development Code (SDC) Amendments, Article 23.
[Gary Karp] (05 Minutes)

2. Justice Center Site Design Options.
[Carole Knapel] (15 Minutes)
3. Justice Center Consultant Contract.
[Carole Knapel] (15 Minutes)

ADJOURNMENT

7:00 p.m. Regular Meeting
Council Meeting Room

CALL TO ORDER

ROLL CALL - Mayor Leiken ____, Councilors Ballew ____, Fitch ____, Ralston ____, Lundberg ____, Woodrow ____, and Pishioneri ____.

PLEDGE OF ALLEGIANCE

SPRINGFIELD UPBEAT

1. Recognition of Travis Mitchell for Ten Years of Service to the City of Springfield.

CONSENT CALENDAR

1. Claims

- a. Approval of the November 2005, Disbursements for Approval.
- b. Approval of the December 2005, Disbursements for Approval.

2. Minutes

- a. November 7, 2005 – Regular Meeting
- b. November 14, 2005 – Work Session
- c. November 21, 2005 – Work Session
- d. November 21, 2005 – Regular Meeting
- e. November 28, 2005 – Work Session
- f. November 28, 2005 – Special Regular Meeting
- g. December 5, 2005 – Special Regular Meeting
- h. December 5, 2005 – Council Goal Setting Work Session

3. Resolutions

- a. RESOLUTION NO 1 – A RESOLUTION RECOMMENDING AND APPROVING AWARD BY THE LANE COUNTY BOARD OF COMMISSIONERS OF A CONSTRUCTION CONTRACT FOR THE MARTIN LUTHER KING, JR. LANDSCAPE PROJECT.

4. Ordinances

5. Other Routine Matters

- a. Approval of Liquor License Endorsement for Rodeo Steak House and Grill, Located at 1537 Mohawk Boulevard, Springfield, OR.
- b. Approval of Liquor License Endorsement for Phil's Clubhouse, Located at 1195 Main Street, Springfield, OR.
- c. Approval of Liquor License Endorsement for Jasper's, Located at 5608 Main Street, Springfield, OR.
- d. Approve the Amended Council Operating Policies and Procedures Document.
- e. Ratify the City Manager's Execution of Two Option Agreements and Payments for Property Options in Glenwood.
- f. Approval to Award the Contract for On-Call Traffic Signal Engineering Services to DKS Associates in the Amount of \$100,000.
- g. Approval to Permit Construction Activities Outside of the Hours of 7:00am to 6:00pm for the Oregon Department of Transportation (ODOT) Repaving Contact #13078, OR126: Jenkins Drive-Silver Creek, Between June 1, 2006 and August 31, 2006.
- h. Approval of Letter/Contract with Forest Service for the Construction of an Office Building on a Site Construction for the Oregon Department of the Military.
- i. Approval of Bank of the West Joint Use Facility Financing Proposal.
- j. Authorize the City Manager to Enter into a Contract with Liebert and Associates in the amount of \$86,600 for Design Phase Services to Implement the Approved Program Document for the Justice Center Project.

MOTION: APPROVE/REJECT THE CONSENT CALENDAR

ITEMS REMOVED FROM THE CONSENT CALENDAR

PUBLIC HEARINGS - **Please limit comments to 3 minutes. Request to speak cards are available at both entrances. Please present cards to City Recorder. Speakers may not yield their time to others.**

1. Amendment of the Springfield Municipal Code Chapter 5.
[Sarah Summers]

(30 Minutes)

ORDINANCE NO 1 – AN ORDINANCE AMENDING CHAPTER 5, “PUBLIC PROTECTION” OF THE SPRINGFIELD MUNICIPAL CODE ADDING A NEW ARTICLE “DRINKING WATER PROTECTION” (SECTIONS 5.800 ET SEQ.) SECTIONS 5.800, “INTENT”, SECTION 5.810, “USES PROHIBITED”, SECTION 5.820, “ENFORCEMENT”, AND AMENDING SECTION 5.604(1)(A), “APPLICATION AND AMENDMENT” AND SECTION 5.606, “INFRACTION PROCEDURES” OF THE SPRINGFIELD MUNICIPAL CODE. (FIRST READING)

NO ACTION REQUESTED. FIRST READING ONLY.

2. Proposed Springfield Development Code (SDC) Amendments, Article 23.
[Gary Karp]

(10 Minutes)

ORDINANCE NO. 2 – AN ORDINANCE AMENDING THE SPRINGFIELD DEVELOPMENT CODE, ARTICLE 23 PLO PUBLIC LAND AND OPEN SPACE DISTRICT AND ADOPTING A SEVERABILITY CLAUSE.

MOTION: ADOPT/NOT ADOPT ORDINANCE NO. 2.

3. Proposed Springfield Development Code (SDC) Amendment, Section 5.090.
[Gary Karp]

(10 Minutes)

ORDINANCE NO. 3 – AN ORDINANCE AMENDING THE SPRINGFIELD DEVELOPMENT CODE, SECTION 5.090 AND DECLARING AN EMERGENCY.

MOTION: ADOPT/NOT ADOPT ORDINANCE NO. 3.

Ordinance Enactment and Effective Date: In the event an ordinance contains an emergency clause, the ordinance shall become operative immediately upon passage by the council by a two-thirds majority of all members of the council. Ordinances not containing an emergency clause shall not take effect until 30 days after its passage.

4. Supplemental Budget Resolution.
[Bob Brew]

(05 Minutes)

RESOLUTION NO. 2 – A RESOLUTION ADJUSTING RESOURCES AND REQUIREMENTS IN THE REGIONAL WASTEWATER CAPITAL FUND, REGIONAL WASTEWATER IMPROVEMENTS SDC FUND, AND REGIONAL WASTEWATER FUND.

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 2.

5. Annexation of Property Owned by Bruce Wiechert to the City of Springfield, Journal Number LRP2005-00010.
[Linda Pauly]

(30 Minutes)

RESOLUTION NO. 3– A RESOLUTION INITIATING ANNEXATION OF CERTAIN TERRITORIES TO THE CITY OF SPRINGFIELD AND REQUESTING THAT THE LANE COUNTY LOCAL GOVERNMENT BOUNDARY COMMISSION APPROVE THE ANNEXATION BY EXPEDITED PROCESS.

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 3.

6. Amendments to the Eugene-Springfield Metro Plan and Public Facilities and Services Plan (PFSP) Project Descriptions and Maps to Address a State Land Use Board of Appeals (LUBA) Remand.
[Susie Smith]

(20 Minutes)

ORDINANCE NO. 4 – AN ORDINANCE RESPONDING TO THE LUBA REMAND OF PROVISIONS IN ORDINANCE NOS. 6093 AND 6094 AND AMENDING THOSE ORDINANCES BY ADOPTION OF A NEW APPENDIX “B” SHOWING MODIFICATIONS TO THE EUGENE-SPRINGFIELD METROPOLITAN AREA PUBLIC FACILITIES AND SERVICES PLAN; ADOPTING A SEVERABILITY CLAUSE; AND DECLARING AN EMERGENCY.

MOTION: ADOPT/NOT ADOPT ORDINANCE NO. 4.

Ordinance Enactment and Effective Date: In the event an ordinance contains an emergency clause, the ordinance shall become operative immediately upon passage by the council by a two-thirds majority of all members of the council. Ordinances not containing an emergency clause shall not take effect until 30 days after its passage.

BUSINESS FROM THE AUDIENCE - **Limited to 20 minutes. Please limit comments to 3 minutes. Request to Speak cards are available at both entrances. Please present cards to City Recorder. Speakers may not yield their time to others.**

COUNCIL RESPONSE

CORRESPONDENCE AND PETITIONS

1. Correspondence from Rita Castillo, 6825 F Street, Springfield, OR Regarding Mandatory Rabies Reporting.
2. Correspondence from Alan and Sabree Hamel, 777 Aspen Street, Springfield, OR Regarding Mandatory Rabies Reporting.
3. Correspondence from Janetta Overholser, 30300 CG-Lorane Road, Cottage Grove, OR Regarding Mandatory Rabies Reporting.
4. Correspondence from Dr. Roberta L. Boyden, 1568 Fairmount Boulevard, Eugene, OR Regarding Rabies Reporting.
5. Correspondence from Jack Dresser, 38131 McKenzie Highway, Springfield, OR Regarding Mandatory Rabies Reporting.
6. Correspondence from Marie T. Sours, 382B S. 58th Street, Springfield, OR Regarding Mandatory Rabies Reporting.
7. Correspondence from Rhonda K. Dolbin, 4725 Daisy Street, Springfield, OR Regarding Mandatory Rabies Reporting.
8. Correspondence from Dr. Sheri Schlorman, 345 W. Oregon Avenue, Creswell, OR Regarding Mandatory Rabies Reporting.
9. Correspondence from David Calderwood, 28194 Spencer Creek Road, Eugene, OR Regarding Mandatory Rabies Reporting.
10. Correspondence from Richard Chandler, 6825 F Street, Springfield, OR Regarding Mandatory Rabies Reporting.
11. Correspondence from Rita Castillo, 6825 F Street, Springfield, OR Regarding Mandatory Rabies Reporting.
12. Correspondence from Brenda James, 6814 F Street, Springfield, OR Regarding Mandatory Rabies Reporting.
13. Correspondence from Scott Bartlett, 1445 East 21st Street, Eugene, OR Regarding Mandatory Rabies Reporting.
14. Correspondence from Lorraine Still, P.O. Box 1213, Creswell, OR Regarding Mandatory Rabies Reporting.
15. Correspondence from Suzanne K. Arlie, 871 Country Club Road, Eugene, OR Regarding Mandatory Rabies Reporting.
16. Correspondence from David Suchart, Director of Management Services, Lane County, 125 East 8th Avenue, Eugene, OR Regarding the Rabies Reporting Ordinance.
17. Correspondence from Renee C. Douglas, 37066 Conley Road, Springfield, OR Regarding a Suggestion for a Low Cost, Spay and Neuter Clinic for Springfield.
18. Correspondence from Dave Frohnmayer, President, University of Oregon, 1226 University of Oregon, Eugene, OR Regarding Permanent North and South-Bound Ramp Connections at I-5 and Franklin Boulevard.
19. Correspondence from Charlotte Behm, 731 Poltava Street, Springfield, OR Regarding the Expansion for I-5/Franklin and/or I-5 Glenwood.
20. Correspondence from Boz Van Houten, 3110 University Street, Eugene, OR Regarding Access to Interstate Highway #5 Near Eugene, Springfield, and Glenwood.
21. Correspondence from Mary Ann Holser, 2620 Cresta De Ruta Street, Eugene, OR Regarding McKenzie Willamette/Triad Certificate of Need Hearing for the Hilyard Site Expansion in Eugene.
22. Correspondence from Shannon Wilson, 3920 E. 17th Avenue, Eugene (Glenwood), OR Regarding a Proposed Bike/Pedestrian Path on 14th Avenue through Glenwood Boulevard in Glenwood.
23. Correspondence from James Daubenspeck, 2579 Castle Drive, Springfield, OR Regarding Possible Proposed Fire Engine Response Fees.

MOTION: ACCEPT FOR FILING AND/OR PROVIDE STAFF DIRECTION/FOLLOWUP.

BIDS

ORDINANCES

BUSINESS FROM THE CITY COUNCIL

1. Committee Appointments
 - a. Mayor/Council Committee Assignments.
[Mayor Leiken/Amy Sowa] (05 Minutes)
 - b. Re-Appoint the Springfield Chamber of Commerce Nominees to the Lane Workforce Partnership Board.
[John Tamulonis] (05 Minutes)

MOTION: RE-APPOINT/NOT RE-APPOINT ROSEMARY PRYOR, JERI RAY AND ANNIE SAKAGUCHI AS SPRINGFIELD BUSINESS REPRESENTATIVES TO THE LANE WORKFORCE PARTNERSHIP BOARD OF DIRECTORS WITH A TERM EXPIRING DECEMBER 31, 2008.

2. Business from Council
 - a. Committee Reports

BUSINESS FROM THE CITY MANAGER

1. Council Goals and Targets.
[Cynthia Pappas] (10 Minutes)

MOTION: APPROVE/NOT APPROVE FINAL COUNCIL GOALS AND TARGETS.

2. Rabies Vaccination Reporting to Lane County Health Administrator.
[Jerry Smith] (10 Minutes)

ORDINANCE NO. 5 – AN ORDINANCE CONSENTING TO THE APPLICATION OF LANE COUNTY ORDINANCE NO. 19-04 WITHIN THE CITY LIMITS OF THE CITY OF SPRINGFIELD TO REQUIRE THE VETERINARIAN PERFORMING A RABIES VACCINATION OF ANY DOG TO TRANSMIT A COPY OF THE RABIES VACCINATION CERTIFICATE TO THE LANE COUNTY HEALTH ADMINISTRATOR.

MOTION: ADOPT/NOT ADOPT ORDINANCE NO. 5.

3. Springfield Participation in Regional Radio Project.
[Jerry Smith] (05 Minutes)

MOTION: APPROVE PARTICIPATION BY CITY OF SPRINGFIELD IN A REGIONAL EFFORT THAT WILL UPGRADE RADIO SYSTEMS FOR THE POLICE DEPARTMENT AND THE PUBLIC WORKS DEPARTMENT.

4. TEAM Springfield Signature Project.

BUSINESS FROM THE CITY ATTORNEY

ADJOURNMENT